

Draft Agenda  
**FOREST SECTOR WORKGROUP**  
**Meeting #7**

**Tuesday September 23, 2008, 10:00 am to 4:00 pm**

Triad Urban Center, 701 Third Avenue, Seattle

- 10:00 am     **Introduction & updates**
- Report from the 9/18-19 CAT meeting
  - Outline of Workgroup's Report
  - WCI recommendations
  - Optional conference call on federal climate change legislation—10/3, 11 am
- 10:20     **Urban Forest Subgroup recommendation** (Nina Carter)
- Proposed Urban Forest recommendation & changes since 9/5 meeting
  - Assess degree of consensus and/or disposition for further work, if needed
- 10:55     **Ecosystem Service District recommendation**
- Assess degree of consensus and/or disposition for further work, if needed
- 11:10     **Avoided Conversion—On-site Clustering and TDR Program**
- Final revisions, if any, to proposal dated 9/11/08
  - Discussion of source and amount of state seed money
  - Assess degree of consensus and/or disposition for further work, if needed
- 11:50     Break to get lunch (bring your own or visit local take-out restaurants)
- 12:10pm     WORKING LUNCH
- 12:10     **Embodied GHG/Green building proposal**
- Report from subgroup: consultations with EE/GB and Beyond Waste IWGs
  - Revisions to proposed recommendations
  - Next steps for reaching consensus by 10/13
- 1:00     **Forest Management & Harvested Wood Products**
- Progress report from Forest Management subgroup (9/17 meeting)
  - Next steps for reaching consensus by 10/13 (including Topics for 9/29 subgroup meeting)
- 2:00     **Discussion of additional proposals**
- Michelle Connor's Proposed Workgroup recommendation calling for a stakeholder team to look at rapid conversion of rural and resource zoned forest land
  - Paula Swedeen's Forest Conversion Mitigation Proposal
  - Any other proposals
- 2:45     **Forest Management—discussion of Parallel Carbon Storage Commitment (voluntary opt-in) option**
- Discussion will draw from the issues summary
- 3:45     Opportunity for public comment

- 3:50            Wrap-up & Next Steps
- Summary of subgroup and other between-meeting assignments
  - Quick review of agenda for final meetings, 9/29, Olympia; 10/13, Olympia
- 4:00            Adjourn

Members of the public may participate by phone by calling <b>1-800-704-9804</b> , and entering participant code <b>482237#</b>
--

Triad Urban Center, 701 Third Avenue, Seattle. The meeting room is on street level just inside the entrance. See PDF file attached to transmittal email for directions and parking information.